

FREEPORT ECONOMIC DEVELOPMENT CORPORATION

James A Barnett, President
Brooks Bass, Vice President
Lila Diehl, Secretary
Lon Siddall, Director
Kenny Kouches, Director
Willie Garcia, Director
Mingo Marquez Jr, Director
N C Hickey, Administrator

NOTICE OF PUBLIC MEETING

Municipal Courtroom - 430 Brazosport Blvd.
Thursday, October 13, 2011 - 6:00 p.m.

OPEN SESSION

1. Open Public Meeting
2. Attending citizens and their comments
3. Approval of minutes
4. Payment of bills
5. Administrators report
6. Consider request of FEDC attorney, Karen Jewel, to hire an accountant
7. Consideration of budget amendment to cover cost of cleanup of old bank building in the amount of \$24,750, to include explanation by Treasurer Bob Welch
8. Consideration of GASB Policy resolution

EXECUTIVE SESSION

9. **A. 551.071 Government Code**

Consultation with FEDC attorney concerning pending or contemplated litigation settlement offers or other matters in which his duty to the FEDC under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551, Government Code, to-wit:

- a. FEDC vs. Damian & Associates
- b. FEDC vs. Briarwood
- c. Old Bank Building

B. 551.087, Government Code

(1) To discuss or deliberations regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; and

(2) To deliberate the offer of financial or other incentives to a business prospect described by Sub-section (1), to-wit:

- a. TCI proposal

OPEN SESSION

- 10.. Action as a result of agenda item 9A and 9B
11. Adjourn

NOTE: Items not necessarily discussed in the order they may appear on the agenda. The FEDC President, at his discretion, may take action on any or all of the items listed.

This notice is posted pursuant to the Texas Open Meetings Act (Chapter 551, Govt. Code)

In compliance with the American Disabilities Act the FEDC will provide reasonable accommodations for persons attending the FEDC meeting. Request should be received 48 hours in advance of the meeting at the FEDC office, phone (979)233-3526.